

BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

COMMITTEE OF THE WHOLE

A G E N D A

DECEMBER 10, 2008

ROLL CALL_____

PLEDGE OF ALLEGIANCE_____

**PUBLIC COMMENT ON ANY PUBLIC MATTER
NOT ON THE AGENDA**_____

REPORT OF THE CHAIR_____

SECTION I COMMUNICATION NO. 08-722

Charlie O'Leary, Chairman Council of Commissioners, requesting examination of ownership documents for the Storm Lake Dam Site.

SECTION II COMMUNICATION NO. 08-274

Jon Sesso, Planning Director, requesting time on the 4/16/08 agenda for a staff presentation on Draft Plan for Long-Term Future of the Natural Resource Damage Program.

SECTION III COMMUNICATION NO. 08-732

Bob Rowling, Parks and Recreation Director, requesting concurrence in renewing contract with John DeWitt as Manager of Highland View Golf Course Club House and requesting County Attorney to draw up new contract.

SECTION IV COMMUNICATION NO. 08-733

Mollie A. Maffei, Deputy County Attorney, requesting concurrence in purchase of Parcel #1903255 in settlement of lawsuit with the James Company and recommending Parks Department remove playground equipment as part of Citify-County's Open Space Plan..

SECTION V**COMMUNICATION NO. 08-739**

Brad Johnson, Secretary of State, regarding resignation of Representative Jim Keane, District 75 and requesting council meet to choose new representative.

SECTION VI**COMMUNICATION NO. 08-764**

John Walsh, Sheriff, requesting time on 12/17/08 agenda to conduct a public hearing for unanticipated revenue from the Housing Authority.

SECTION VII**COMMUNICATION NO. 08-769**

Liz Smith, Chairperson in Montana Sled Dog, Inc. Event scheduled for 2/12/08.

SECTION VIII**COMMUNICATION NO. 08-771**

Stephen D. Hess, Assistant Planning Director, recommending the Council adopt Resolution No. 08-96 approving Growth Policy Amendment No. 27.

SECTION IX**COMMUNICATION NO. 08-773**

John M. Moodry, Weed Department, requesting time on 12/17/08 agenda to make a presentation with results from our first year's implementation of Ordinance No. 196 in Butte-Silver Bow.

SECTION X**COMMUNICATION NO. 08-778**

Chuck Carrig, Historic Preservation Officer, requesting approval of Montana Preservation Alliance Grant Contract and authorize Chief Executive to sign the contract.

SECTION XI**COMMUNICATION NO. 08-784**

Robert A. Macioroski, Land Sales Office Director, requesting public hearing for 12/17/08 for 400 Block E. Park Street legally described as Lots 5 and 9 of the Lizzie Lode M.S. 705, Section 18, Township 3 North, Range 7 West and Lots 10 and 11 of the Lizzie Lode, M.S. 795, Section 18, Township 3 North, Range 7 W.

SECTION XII**COMMUNICATION NO. 08-785**

Robert A. Macioroski, Land Sales Office Director, requesting a public hearing for 12/17/08 for 1100 block of Caledonia Street legally described as W14' of Lot 8, Lots 9-13, Block 10 of the Volunteer Addition No. 1, Sarsfield Lode, to complete Section 14, Township 3 North, Range 8 West.

SECTION XIII**COMMUNICATION NO. 08-787**

Karen Byrnes, Director Community Development Department, requesting council schedule a public hearing for 12/17/08 to receive comment on the 2008 Bulletproof Vest Grant Funds.

SECTION XIV**COMMUNICATION NO. 08-790**

Alex Philp, Rocky Mountain Supercomputing Center, Inc., requesting approval of funding request of \$380,000.00.

SECTION XV**COMMUNICATION NO. 08-791**

Rob Macioroski, Director Land Office, requesting Council direct County Attorney to prepare a resolution and deed for transfer of County-owned property to Killgore Development, LLC.

SECTION XVI**COMMUNICATION NO. 08-793**

Charlie O'Leary, Commissioner District 5, requesting health issues of discarded railroad ties along railroad tracts to Industrial Park.

SECTION XVII**COMMUNICATION NO. 08-794**

Judy Krukzich, Chairperson Butte-Silver Bow Animal Shelter Board, requesting Council help in the disbursement of Samie Keith Estate to the Butte-Silver Bow Humane Society,

ADJOURN_____

FINANCE AND BUDGET COMMITTEE MEETING 6PM COURTHOUSE COUNCIL CHAMBERS

SECTION I

COMMUNICATION NO. 08-774

Linda Sajor, Director MIS, requesting approval of line item budget transfers.

SECTION II

COMMUNICATION NO. 08-780

Karen Byrnes, Director URA, requesting approval of line item budget transfers.

PUBLIC WORKS COMMITTEE MEETING 6:30 PM COURTHOUSE COUNCIL CHAMBERS

SECTION I

PETITION NO. 08-9

John Harrington, Building Official, requesting on behalf of 4S LLC to close and vacate a portion of the alley within Block 1 of the Trask Addition.

SECTION II

PETITION NO. 08-13

John Harrington, Building Official, on behalf of Galena Street, LLC to close and vacate an undeveloped portion of East Galena Street and the alley between Ohio and Oklahoma Streets in Block 3, Yellow Jack Lode.

SECTION III

COMMUNICATION NO. 08-147

Wally Frasz, Commissioner District #6, requesting a traffic study be done where Rowe Road turns into Holmes Avenue and also the intersection of Lexington and Rowe Road.

SECTION IV

COMMUNICATION NO. 08-634

Tony Schoonen, Chairman Homeowners Association, requesting council designate the Dawson Loop Road as a public right of way.

SECTION V

COMMUNICATION NO. 08-738

Greg and Brenda Ebner, requesting Beef Trail Road and Little Basin Creek Road be striped and revised for better visibility and also speed limit signage be posted on both roads.

SECTION VI

COMMUNICATION NO. 08-747

Cindy Shaw, Commissioner District 11, requesting review of traffic concerns – Caledonia Street to Western Street.

**PERSONNEL COMMITTEE MEETING
5:45 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I

COMMUNICATION NO. 08-107

William P. Joyce, Attorney at Law, requesting that council take action to ensure that the benefits of 3 captains in the Sheriff's Department be maintained by passing a resolution.

